



U.S. Department

United States At  
Southern District

USDC SDNY  
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*The Silvio J. Mollo Build  
One Saint Andrew's Plaza  
New York, New York 10007*

September 20, 2021

**BY ECF**

The Honorable Analisa Torres  
United States District Judge  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

**Re:** *United States v. \$136,096.57, et al., 21 Cv. 174 (AT)*

Dear Judge Torres:

The Government respectfully writes, pursuant to the Court's August 19, 2021 Order (Dkt. 17) to provide the Court with a status update regarding the related criminal case, *United States v. Toribio*, 21 Mag. 4341. The Government and defense counsel in that case have engaged in numerous productive discussions regarding a resolution of the matter. Based on those discussions, the Government is drafting a written plea agreement for Mr. Toribio's consideration, which would encompass the property at issue in the above-captioned civil forfeiture matter. Accordingly, the parties jointly request a continued stay of this matter.

Respectfully submitted,

AUDREY STRAUSS  
United States Attorney

By: /s/  
Sheb Swett  
Assistant United States Attorneys  
(212) 637-6522

GRANTED. The Government shall submit a status letter to the Court by **October 22, 2021**, and ever thirty (30) days thereafter.

SO ORDERED.

Dated: September 21, 2021  
New York, New York

ANALISA TORRES  
United States District Judge